

Research and Scholarship Council Meeting

Minutes for Thursday, December 12, 2013

Present: Gilley, Sgro, Rogers, Arevalo, Williams, Ranjan, Bastas, Theus

1. Co-chair David Gilley called the meeting to order

2. Approval of minutes from 14 November 2013

- Members proposed following correction to #6 (2): to say a Council member

Sgro moved to approve the minutes as corrected, Ranjan seconded. The minutes were approved.

Research and Scholarship Day

Bastas distributed a Save the Date flyer. There will be one room for showing videos – similar to a film festival. There may be time for Q&A in that room.

Question – are all of the rooms disability accessible?

Art Update: Uhlein will complete a 2014 concept poster by the beginning of spring semester.

Then he – along with his class – will work on the 2015 poster to be done by March/April 2014.

Robin Schwartz will have students take photos on Research Day. Last year's photos will be posted to the R&S Day web site this year.

Gilley reminded members to work with their Deans on developing the College sessions for R&S Day.

Research & Scholarship Council Survey

No members were prepared to report on discussions with Deans regarding the state of research support in their area. Some have appointments with their Dean in early January. Members were reminded to review the HERI survey questions to see the areas that would be similar to ones we would develop for our survey, and send those questions to Arevalo. Our survey questions will be vetted through Jane Zeff, and will be conducted online. We should be sure that the survey questions include references to musical and artistic projects as well.

I.R.B Policy and Resolution

Williams will make spelling and grammatical corrections to the revised Policy and to the revised Resolution. Sue Sgro motioned to approve the IRB Policy with corrections, and Sheetal Ranjan seconded the motion. The I.R.B. Policy was approved. Sue Sgro motioned to approve the IRB Resolution as amended, and Sheetal Ranjan seconded the motion. The Resolution was approved. Gilley will send the Resolution to the Senate Executive Committee. Arevalo will present the IRB revisions to the Senate sometime during the spring semester.

Other Business

Williams distributed a flyer about a program the University is sponsoring on strategies for obtaining funding support for research. The Council will support the workshop.

Adjournment

Rogers moved and Gilley seconded the motion to adjourn. After approval by the members, the meeting was adjourned at 1:45 PM.

Respectfully submitted,
Pamela Theus